



West Virginia Statewide Addressing and Mapping Board

WV National Guard – War Room

Charleston, WV

Thursday, July 19, 2007 @ 1:00 PM

Meeting Agenda

- A. Call to Order (Gianato)
 - a. Attendance (Cielensky)
 - b. Roll Call of members
 - c. Guest Introductions
Cabinet Secretary Jim Spears, DMAPS
- B. Additions to Agenda (non-voting items only)
- C. Modification/Approval of previous Minutes
 - a. June 8, 2007 minutes
- D. Reports of Officers – 5 minutes
 - a. Nominations and approval of Board Officers
- E. Reports of other Board members (5 minutes)
- F. Report of Counsel (Joe Starsick) – 10 minutes
- G. Old Business – 5 minutes per topic
 - a. GPS PO
 - b. Kanawha County issues
 - c. SAMS PO
 - d. Transition to DMAPS
 - e. FY08 Expenditure Schedule
 - f. Replacement for PSC Board position
 - g. GES/SAMB Agreement renewal for FY08
- H. New Business – 10 minutes per topic
 - a. County Commissioner’s Annual In-Service Seminar - August 5-7
 - b. State Auditor’s Conference – Sept. 11-14
 - c. Kanawha County Correspondence
 - d. Budget Narrative
 - e. Appointment of Counsel by DMAPS Secretary
- I. Miscellaneous Reports – 5 minutes each
 - a. WV GIS Technical Center (Donaldson)
 - b. RTI (Lawson)
 - c. US Postal Service (Smith/Maynard)
 - a. McDowell County Conversion & distribution of documents
 - d. Verizon DBMC (Miller)
- J. Report of Project Manager (Keating, Seppi) – 15 minutes
 - a. Database and system update
 - b. Work Plans / County completion status
 - Hancock County - 40% disbursement
 - Upshur County – 10% disbursement
 - c. County feedback
 - d. Next steps
- K. Financial Report (Neidig/Cielensky) – 5 minutes
 - a. June report from Auditor’s office
 - b. Approval of invoices
- M. Good of the Order/Discussion
 - a. County Issues
- N. Next meeting – Thursday, August 2, 2007 @ 1:00 PM, Verizon HQ – Charleston Room
- O. Adjournment